

California Regional Water Quality Control Board
Santa Ana Region
Minutes of November 16, 2005
City of Rialto Council Chambers
550 S. Palm Ave.
Rialto

1. Chair Beswick called the meeting to order at 6:13 p.m.

Board Members Present

Board Members Absent

Carole Beswick, Chair
Fred Ameri, Vice-Chair
William Ruh
John Withers
Seymour Van Gundy

Jose Solorio

Staff Members Present

Ted Cobb, Regional Board Counsel
Gerard J. Thibeault, Executive Officer
Jorge Leon, Regional Board Staff Counsel
Kurt V. Berchtold, Assistant Executive Officer
Robert L. Holub, Supervising Water Resources Control Engineer
Ann E. Sturdivant, Senior Engineering Geologist
Kamron Saremi, Water Resources Control Engineer
Debi Ney, Associate Governmental Program Analyst
Michael A. Perez, Water Resources Control Engineer
Nedda Saremi, Student
Kevin Heinemann, Staff Information Systems Analyst
Catherine A. Ehrenfeld, Staff Services Analyst

State Board Representative

None present

Public Attendance

Craig Moyer, Attorney for Goodrich Corp.
Bob Wyatt, Attorney for Emhart Industries, Inc.
Jim Meeder, Attorney for Emhart Industries, Inc.
Danielle Sakai, Attorney for City of Colton
Oscar Cisneros, Latino Issues Forum
Jan Misquez, Center for Community Action and Environmental Justice (CCA EJ)
Davin Diaz, Center for Community Action and Environmental Justice (CCA EJ)
Sujatha Jahagirdar, Clean Air-Clean Water Advocate, Environment California
Penny Newman, Center for Community Action and Environmental Justice (CCA EJ)
Victoria Misquez
Jane Myers
Irma Birrueta
Victoriano Gonzales
Laura De La Torre
Terry Lopez
Rosio Manzo, Rialto high school student
Judith Romo, Elementary school student

2. Public Forum

There were no speakers.

3. Goodrich Corporation, Rialto

Information concerning this item is contained in a verbatim transcript of the proceedings.

Kurt Berchtold, Assistant Executive Officer, reviewed the background of Goodrich operations on the 160 acres located in the City of Rialto, from 1957 thru 1964. The proposed Order requires Goodrich to implement a Work Plan as approved by the Executive Officer in accordance with the time schedule and rescinds the September 2002 investigation order. The Resolution would authorize the Executive Officer to execute the Agreement, directs Board staff to provide status reports and directs Board staff to prepare CAOs with water replacement requirements for Board consideration. The Work Plan proposes well locations, construction details, detailed time schedules and includes an addendum.

Speakers on the item were:

Craig Moyer, Manatt, Phelps & Phillips
Bob Wyatt, Allen Matkins
Jim Meeder, Allen Matkins
Scott Sommer, Miller, Starr & Regalia
Danielle Sakai, Best, Best & Kreiger
Jan Misquez, Center for Community Action & Environmental Justice
Jane Myers, Rialto resident
Penny Newman, Center for Community Action & Environmental Justice
Rosio Manzo, Rialto high school student
Judith Romo, Rialto youth
Irma Birrueta, Rialto resident
Victoriano Gonzales, Rialto high school student
Jessica, Rialto elementary school student
Davin Diaz, Center for Community Action & Environmental Justice
Sujatha Jahagirdar, Environment California
Penny Newman, Executive Director, Center for Community Action & Environmental Justice
Oacar Cisneros, Latino Issues Forum
Mr. Alvarez, Rialto resident
Terry Wolfe, Sierra Club, San Geronio Chapter
Joshanna Negrete, Rialto resident

Action: It was moved by Member Withers and seconded by Member Ruh, that the Board adopt Resolution No. R8-2005-0120, and Remedial Investigation Order by Consent No. R8-2005-0121 with errata, amendment and changes as stated by Ted Cobb, Regional Board Legal Counsel. The Board also provided direction to staff.

4. Closed Session

There was no closed session.

5. Adjournment

The meeting was adjourned to the regular meeting of November 18, 2005 at 9:00 a.m., at City of Loma Linda, 25541 Barton Road, Loma Linda.

Respectfully submitted:

A handwritten signature in black ink, appearing to read "G. Thibault", written in a cursive style.

GERARD J. THIBEAULT
Executive Officer

/cae